

P.04 0000 79455

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CEE ELLWOOD INSURANCE, INCORPORATED.
(Name of Corporation)

DOCUMENT NUMBER: P04000079455

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cloy A. Ellwood.
(Name of Person)

CEE ELLWOOD INSURANCE, INC.
(Name of Firm/Company)

3047 S. US Hwy. #1
(Address)

Ft. Pierce, FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

ER. F. ELLWOOD. at (772) 528-3920
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

• OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
05 JUL 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ERIC F. ELLWOOD, hereby resign as Director
(Title)

of C E & G ELLWOOD INSURANCE, INCORPORATED.
(Name of Corporation)

904000079455 a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Eric F. Ellwood / Director
(Signature of resigning officer/director)
6/30/05

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314